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September 12, 2006

TO: Members of the Transportation Policy Committee

FROM: Councilmember Peggy Bilsten, Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, September 20, 2006 - 4:00 p.m.  
MAG Office, Suite 200 - Saguaro Room  
302 N. First Avenue, Phoenix

A meeting of the Transportation Policy Committee is scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person, by videoconference, or by telephone conference call. As was discussed at the first meeting of the Committee, proxies would not be allowed. Members who are not able to attend the meeting are encouraged to submit their comments in writing, so that their view would always be a part of the process.

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Refreshments and a light snack will be provided. If you have any questions, please contact me at (602) 262-7441, or Eric Anderson, MAG Transportation Director, or Dennis Smith, MAG Executive Director, at (602) 254-6300.

A Voluntary Association of Local Governments in Maricopa County

City of Apache Junction ▲ City of Avondale ▲ Town of Buckeye ▲ Town of Carefree ▲ Town of Cave Creek ▲ City of Chandler ▲ City of El Mirage ▲ Fort McDowell Yavapai Nation ▲ Town of Fountain Hills ▲ Town of Gila Bend  
Gila River Indian Community ▲ Town of Gilbert ▲ City of Glendale ▲ City of Goodyear ▲ Town of Guadalupe ▲ City of Litchfield Park ▲ Maricopa County ▲ City of Mesa ▲ Town of Paradise Valley ▲ City of Peoria ▲ City of Phoenix  
Town of Queen Creek ▲ Salt River Pima-Maricopa Indian Community ▲ City of Scottsdale ▲ City of Surprise ▲ City of Tempe ▲ City of Tolleson ▲ Town of Wickenburg ▲ Town of Youngtown ▲ Arizona Department of Transportation

**TRANSPORTATION POLICY COMMITTEE  
TENTATIVE AGENDA  
September 20, 2006**

		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Pledge of Allegiance</u>	
3.	<u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Transportation Policy Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Policy Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	3. Information.
4.	<u>Approval of Consent Agenda</u>  Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).	4. Recommend approval of the Consent Agenda.
<b>ITEMS PROPOSED FOR CONSENT*</b>		
*4A.	<u>Approval of July 19, 2006 Meeting Minutes</u>	4A. Review and approval of the July 19, 2006 meeting minutes.
*4B.	<u>Proposed Amendment to the FY 2007-2011 Transportation Improvement Program (TIP) for Highway and Transit Projects</u>  The FY 2007-2011 Transportation Improvement Program (TIP) was approved by the MAG Regional Council on July 26, 2006. Since that time, one project has been identified that needs	4B. Recommend approval of an Amendment and/or Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to add one new Phoenix safety project, deferring and combining three Tempe multi-use path projects and adding several new transit projects, plus making several changes to existing transit projects

to be added to the TIP, three projects need to be deferred, and several projects need to have the funds adjusted. An Amendment is required to add the new project and an Administrative Adjustment is needed to list the deferrals and the funding changes. The Transportation Review Committee and the Management Committee recommended approval of the proposed amendment. Please refer to the enclosed material.

\*4C. Proposed Adjustment to the FY 2007-2011 MAG Transportation Improvement Program

On July 26, 2006, the Regional Council approved the FY 2007-2011 MAG Transportation Improvement Program (TIP). In the TIP, a Pave Dirt Road project was duplicated as one MAG project and as three jurisdictional projects for Cave Creek, Chandler and Fort McDowell Yavapai Nation. It is proposed to remove from the TIP the MAG Pave Dirt Road project listed under MAG. The MAG Management Committee recommended approval of the proposed adjustment. Please refer to the enclosed material.

\*4D. Arterial Life Cycle Program (ALCP) – Status Report

Each quarter, MAG staff will provide member agencies with an update on projects in the Arterial Life Cycle Program (ALCP). This is the second Status Report (covering the period from April to June of 2006) for the ALCP. The Status Report includes an update on ALCP Project work, the FY 2007 ALCP schedule, an ALCP revenue/financial section, and information on the Arterial Intelligent Transportation System (ITS) Program. Please refer to the enclosed material.

and arterial life cycle program projects as shown in the attached tables.

4C. Recommend approval of an Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to remove the duplicate Pave Dirt Road project listed under MAG.

4D. Information and discussion.

**ITEMS PROPOSED TO BE HEARD**

5. 2006 Annual Report on the Status of the Implementation of Proposition 400

A.R.S. 28-6354 requires that MAG issue an annual report on the status of projects funded by the half-cent sales tax authorized by Proposition 400. The 2006 Annual Report is the second report in this series. Staff will brief the Committee on the findings of the 2006 report,

5. Information and discussion.

including the status of the Life Cycle Programs for Freeways/Highways, Arterial Streets, and Transit. Please refer to the enclosed material.

6. Update on Construction Costs

The availability of and cost for a number of key commodities (such as cement, asphalt, steel, and diesel fuel) are having profound impacts on transportation infrastructure projects within the region and around the country. The MAG region is more severely impacted due to the continued high level of growth within the region and the limited production of many raw materials within the state. The cost increases for local and regional projects reflect both an increase in the costs of the commodity production and the higher costs to transport these critical goods to the MAG region. An update on the increases in the commodity prices, insights into underlying factors contributing to the price increase, and availability of these key commodities will be presented. In addition, MAG and ADOT staff are currently developing a Construction Cost Indicator and Commodity Update Summary. This presentation will provide a summary overview of this project.

7. Statewide Transportation Acceleration Needs (STAN) Account

House Bill 2865 created the Statewide Transportation Acceleration Needs (STAN) account that provides \$307 million to be used for the acceleration of the construction or reconstruction of freeways, state highways, bridges, and interchanges that are included in the Regional Transportation Plan. The Maricopa County region will receive 60 percent (\$184 million) of the fund, the Pima County area 16 percent, and the remainder of the state 24 percent. The legislation requires that the funds for this region be allocated to projects in the MAG Regional Transportation Plan. An overview of the provisions of the STAN account will be provided. Guidance is needed from the TPC on the process and criteria to be used to select projects for the new money. Please refer to the enclosed material.

6. Information and discussion.

7. Information and discussion.

**MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
TRANSPORTATION POLICY COMMITTEE MEETING**

July 19, 2006  
MAG Office, Saguaro Room  
Phoenix, Arizona

**MEMBERS ATTENDING**

- |   |   |
|---|---|
| # Councilmember Peggy Bilsten, Phoenix, Chair                   | # Mayor James Cavanaugh, Goodyear         |
| * Mayor Keno Hawker, Mesa, Vice Chair                           | # Councilmember Pat Dennis, Peoria        |
| # Kent Andrews, Salt River Pima-Maricopa Indian Community       | # Mayor Boyd Dunn, Chandler               |
| # F. Rockne Arnett, Citizens Transportation Oversight Committee | # Councilmember Cliff Elkins, Surprise    |
| * Councilmember Gail Barney, Queen Creek                        | * Mayor Hugh Hallman, Tempe               |
| * Stephen Beard, SR Beard & Associates                          | * Eneas Kane, DMB Associates              |
| # Mayor Steven Berman, Gilbert                                  | # Joe Lane, State Transportation Board    |
| * Dave Berry, Swift Transportation                              | # Mayor Marie Lopez-Rogers, Avondale      |
| # Jed S. Billings, FNF Construction                             | # Mayor Mary Manross, Scottsdale          |
| # Mayor Bobby Bryant, Buckeye                                   | * David Scholl, Westcor                   |
|   | * Mayor Elaine Scruggs, Glendale          |
|   | * Supervisor Don Stapley, Maricopa County |
- \* Not present  
# Participated by telephone conference call  
+ Participated by videoconference call

1. **Call to Order**

The meeting of the Transportation Policy Committee (TPC) was called to order by Chair Peggy Bilsten at 4:03 p.m.

2. **Roll Call of Members**

Before proceeding with the roll call, Chair Bilsten introduced and welcomed new members on the TPC: Mayor Bobby Bryant from Buckeye, Councilmember Gail Barney from Queen Creek; Mr. Kent Andrews from the Salt River Pima-Maricopa Indian Community, and Councilmember Cliff Elkins from Surprise.

The roll call of members was taken.

3. **Pledge of Allegiance**

Chair Bilsten asked Mr. Arnett to lead the recitation of the Pledge of Allegiance.

Chair Bilsten requested that members of the public turn in their public comment cards to staff. Chair Bilsten stated that transit tickets for those who used transit to attend the meeting and parking garage ticket validation were available from MAG staff. She noted the items that were previously transmitted to Committee members: For agenda item #6D, a memorandum reporting that the multi-agency review panel recommended to MAG the selection of RIESTER for the Litter Prevention and Education Program for the Regional Freeway System in the MAG Region for an amount not to exceed \$600,000; for agenda item #6F, Errata Sheet 07-8; for agenda item #6H, a report on discussions at the MAG Management Committee and Executive Committee; for agenda items #5, #6B, #6C, #6E, #6F, and #6G, a memorandum reporting the unanimous recommendations by the Management Committee on these items.

4. Call to the Audience

Chair Bilsten stated that an opportunity is provided to the public to address the Transportation Policy Committee on items that are not on the agenda that are within the jurisdiction of MAG, or non action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. She noted that an opportunity is provided to comment on agenda items posted for action at the time the item is heard. No requests for public comment were received.

5. FY 2006 MAG Final Phase Public Input Opportunity

Jason Stephens, MAG Public Involvement Planner, provided a report on the Final Phase input opportunity, which gives members of the public a final opportunity to provide comment on MAG transportation plans and programs. Mr. Stephens stated that MAG conducts a four-phase process that includes Early Phase, Mid-Phase, Final Phase and Continuous Involvement. He stated that as part of this Final Phase input opportunity, MAG co-sponsored several public input opportunities in May and June 2006 with the Arizona Department of Transportation, Valley Metro and Valley Metro Rail. Mr. Stephens stated that a Final Phase Transportation Open House and Public Hearing was held June 15, 2006 to provide information and receive comment on the Draft FY 2007-2011 Transportation Improvement Program (TIP), the Regional Transportation Plan - 2006 Update and Draft 2006 MAG Conformity Analysis. Mr. Stephens reviewed some of the questions and comments received during these input opportunities. He added that staff responses to the questions and comments are included in the FY 2006 Final Phase Input Opportunity Report. Chair Bilsten thanked Mr. Stephens for his report. No comments from the Committee were noted.

Chair Bilsten recognized public comment from former Litchfield Park Mayor, Woody Thomas, who encouraged continuing to review efforts initiated under the TPC for commuter rail and the \$5 million set aside in the RTP to study it further. Mr. Thomas stated that transportation plans, the TIP and the RTP, do not include rail lines in place nor is the freight component specifically addressed in the plans. Mr. Thomas encouraged that this be included in future plans. He referenced the MAG book of maps. Mr. Thomas stated that the year 2030 freeway level of service PM peak map shows that after spending \$16 to \$17 billion, more highways will be at failing status due to continued growth. He commented that as proud as he was of serving on the TPC and working on the passage of Proposition 400, this shows that additional work is needed. Chair Bilsten thanked Mr. Thomas for his personal time and commitment to the TPC and on Proposition 400.

Mr. Arnett moved to recommend acceptance of the Draft FY 2006 MAG Final Phase Public Input Opportunity Report. Mayor Manross seconded, and the motion carried unanimously.

6. Approval of Consent Agenda

Chair Bilsten stated that agenda items #6A, #6B, #6C, #6D, #6E, #6F, #6G, and #6H were on the consent agenda. Public comment is provided for consent items. Each speaker is provided with a total of three minutes to comment on the Consent Agenda. No public comment cards were received.

Dennis Smith provided an update on agenda item #6E. He said that following the July 12, 2006 Management Committee recommendation for approval of the Draft 2006 Conformity Analysis for the Draft FY 2007-2011 Transportation Improvement Program and the Draft Regional Transportation Plan 2006 Update, minor technical changes were made to the transportation networks for three park-and-ride lots. The revised regional emissions analysis for conformity purposes indicates that the emissions are slightly lower and even further below the conformity emissions limits.

Mr. Smith noted that the requested motion for agenda item #6D is to recommend approval of the selection of RIESTER for the Litter Prevention and Education Program for the Regional Freeway System in the MAG Region for an amount not to exceed \$600,000.

Chair Bilsten stated that any member of the committee can request that an item be removed from the consent agenda and considered individually. Chair Bilsten asked members if they wanted to hear any of the consent agenda items. No requests were noted.

Chair Bilsten called for a motion to recommend approval of consent agenda items #6A, #6B, #6C, #6D, #6E, #6F, #6G, and #6H. Councilmember Dennis moved, Councilmember Elkins seconded, and the motion passed unanimously.

6A. Approval of June 21, 2006 Meeting Minutes

The Transportation Policy Committee, by consent, approved the June 21, 2006 meeting minutes.

6B. Draft FY 2008-2012 MAG Transportation Improvement Program Guidance Report

The Transportation Policy Committee, by consent, recommended acceptance of the Draft FY 2008-2012 MAG TIP Guidance Report. MAG is starting the process to develop the FY 2008-2012 Transportation Improvement Program. This TIP is tentatively targeted for approval in July 2007. The first step in the TIP process is the distribution of the TIP Guidance Report (TGR), which has been developed to act as a guide to decision makers to facilitate programming of transportation projects in the region. Most of the technical information provided by the regional management systems on safety, bridge conditions, transit vehicle needs, intermodal projects, and congestion levels has been updated where appropriate. Information is also provided on air quality conditions, Title VI and Environmental Justice factors and congestion management strategies. The TGR also contains the application forms for MAG Federal funds and represents the formal request for projects for addition to the FY 2008-2012 MAG TIP. On June 29, 2006, the MAG Transportation Review Committee reviewed the TGR. On July 12, 2006, the MAG Management Committee recommended approval of the TGR.

6C. Federal Fiscal Year 2006 MAG Federal Funds Final Closeout and Amendment/Adjustments to the FY 2006-2010 MAG Transportation Improvement Program

The Transportation Policy Committee, by consent, recommended approval of the final closeout of Federal FY 2006, and recommended amending/adjusting the FY 2006-2010 MAG TIP to allow the projects to proceed. On April 26, 2006, the MAG Regional Council approved the deferral of 19 projects, totaling almost \$11.2 million, from FFY 2006 to 2007 and, on June 28, 2006, the Regional Council approved the deferral of two more projects for a combined total of \$12.1 million. At the same meeting, the Council approved a list of projects to utilize the funds available and two further contingency projects, totaling \$1.3 million for any additional, supplemental or redistributed Obligation Authority (OA) that may become available. Since that time, one additional project, totaling \$800,000 has requested to be deferred, which effectively reduced the list of contingency projects to only \$500,000. The Transportation Review Committee and the MAG Management Committee recommended an additional list of projects for any further additional, supplemental or redistributed OA that may become available during the remaining months of the federal fiscal year.

6D. Consultant Selection for the Litter Prevention and Education Program for the Regional Freeway System in the MAG Region

The Transportation Policy Committee, by consent, recommended approval of the selection of RIESTER to design and implement the Litter Prevention and Education Program for the Regional Freeway System in the MAG Region at a cost not to exceed \$600,000. On July 12, 2006, MAG received four proposals in response to a Request for Proposals to design and implement the Litter Prevention and Education Program for the Regional Freeway System in the MAG Region. Companies submitting proposals included HMA Public Relations, Keep Phoenix Beautiful, RIESTER, and Mindspace. A multi-agency review panel made up of participants from MAG member agencies met on July 13, 2006 to evaluate the proposals and determine if follow-up interviews were warranted. Three respondents were called in for follow-up interviews. Following the interview process, the multi-agency review panel unanimously recommended to MAG that RIESTER be selected as the consultant to design and implement the Litter Prevention and Education Program campaign, at a cost not to exceed \$600,000. The Litter Education and Prevention campaign will be administered by MAG in cooperation with ADOT. It is envisioned that state funds will be combined into the MAG contract and that the regional Litter Prevention and Education campaign will be issued through MAG. All elements of the program will be developed cooperatively between MAG and ADOT. The voter approved Regional Transportation Plan (RTP) includes \$279 million for the freeway maintenance program. One of the objectives of this program is to improve visual aesthetics along the highway system in the MAG region.

A recommendation regarding proposed tasks for a Litter Prevention and Education Program for the Regional Freeway System in the MAG Region was brought forward by the Transportation Policy Committee (TPC) Subcommittee on Noise Mitigation and Freeway Maintenance to the full TPC on June 21, 2006 for input and approval. The TPC approved the recommended tasks and authorized MAG staff to publish a Request for Proposals on June 22, 2006. In January 25, 2006, the MAG Regional Council approved the expenditure of \$200,000 in MAG funds to be spent on Litter Prevention and Education, which will augment \$100,000 in ADOT resources for litter education. It is anticipated that the \$600,000 required to fund the Litter Prevention and Education Program will be paid for by the \$300,000 approved by the MAG Regional Council, with the remaining \$300,000 funded by the additional resources provided in the FY 2007 MAG Unified Planning Work Program and Annual Budget.



6E. Finding of Conformity for the Draft FY 2007-2011 MAG Transportation Improvement Program and Draft Regional Transportation Plan - 2006 Update

The Draft 2006 Conformity Analysis concludes that the Draft Transportation Improvement Program (TIP) and the Draft Regional Transportation Plan - 2006 Update meet all applicable federal conformity requirements and are in conformance with applicable air quality plans. On June 15, 2006, a public hearing was conducted on the Draft TIP, Draft Regional Transportation Plan - 2006 Update, and Draft Conformity Analysis. The MAG Air Quality Technical Advisory Committee and the MAG Management Committee recommended approval of the Draft 2006 MAG Conformity Analysis for the Draft FY 2007-2011 MAG TIP and Draft 2006 Update. Following the July 12, 2006 Management Committee recommendation for approval of the Draft 2006 Conformity Analysis for the Draft FY 2007-2011 Transportation Improvement Program and the Draft Regional Transportation Plan 2006 Update, minor technical changes were made to the transportation networks for three park-and-ride lots. The revised regional emissions analysis for conformity purposes indicates that the emissions are slightly lower and even further below the conformity emissions limits. Approval of the conformity finding by the Regional Council is required for MAG adoption of the TIP and 2006 Update. This item was on the agenda for information.

6F. Approval of the Draft FY 2007-2011 MAG Transportation Improvement Program

The Transportation Policy Committee, by consent, recommended approval of the Draft FY 2007-2011 Transportation Improvement Program, together with the requested ADOT material cost increases, contingent upon a finding of conformity of the TIP and Regional Transportation Plan - 2006 Update with applicable state and federal air quality implementation plans. Each year MAG updates the Five Year Transportation Improvement Program (TIP), primarily by adding a fifth year. All federally funded projects and regionally significant transportation projects (including city and privately funded projects) must be included in the Draft TIP for the purpose of meeting the air quality conformity analysis requirements. In April 2006, the Draft FY 2007-2011 TIP was approved by Regional Council to undergo this analysis, which is now complete. A copy of the necessary documents was made available prior to a public hearing scheduled earlier this month. Recent minor changes that do not affect the air quality conformity analysis on the Draft TIP are listed separately in the attached Errata Sheets. The MAG Transportation Review Committee and MAG Management Committee recommended approval, contingent upon a finding of air quality conformity.

6G. Approval of the Draft MAG Regional Transportation Plan - 2006 Update

The Transportation Policy Committee, by consent, recommended approval of the Draft MAG Regional Transportation Plan - 2006 Update, contingent upon a finding of conformity of the RTP - 2006 Update and TIP with applicable state and federal air quality implementation plans. As part of the ongoing regional transportation planning process, a Draft MAG Regional Transportation Plan (RTP) - 2006 Update has been prepared. The Draft RTP - 2006 Update was approved by the Regional Council for air quality conformity analysis on April 26, 2006. The major new items in the 2006 Update are revised revenue estimates, and inclusion of the life cycle programs for freeways/highways, arterial streets, and transit. The errata sheets included with the Draft FY 2007-2011 MAG Transportation Improvement Program (TIP) agenda item also apply to the 2006 Update. A technical conformity analysis was performed on the Draft RTP - 2006 Update and Draft TIP and demonstrated that they meet all air quality conformity requirements. On June 15, 2006, a public hearing was conducted on the Draft RTP - 2006

Update, the Draft FY 2007-2011 TIP, and the Air Quality Conformity Analysis. The MAG Transportation Review Committee and the MAG Management Committee recommended approval of the Draft 2006 Update, contingent upon a finding of air quality conformity.

6H. River of Trade

On June 16, 2006, the Chairman of the River of Trade Corridor Coalition (ROTCC) from Dallas, Texas, met with MAG staff and the incoming MAG Chair to discuss the ROTCC's mission and history and invite the Maricopa Association of Governments to become a member of the ROTCC. The ROTCC was created in 2004 to unite cities, counties, businesses and other transportation stakeholders along heavily traveled freeways and highways. The "River of Trade" freeway starts at Interstate 10 in Los Angeles and continues through Arizona and New Mexico before heading north at Dallas, Texas and ending in Ontario, Canada. The organization's goal is to examine ways to alleviate congestion while protecting and expanding the economic vitality of current roadways. Currently, the ROTCC includes more than 200 members spanning across nine states. On July 12, 2006, the MAG Management Committee heard a presentation from representatives of the River of Trade Corridor Coalition (ROTCC). Louis Hill and Jean E. Sides from Dean International, the firm representing the ROTCC, outlined the organization's mission and history and extended an invitation to MAG to become a member of the ROTCC. Following the presentation, the MAG Management Committee thanked Mr. Hill and Ms. Sides for their invitation, but expressed a desire to gather more information before deciding whether or not to join the organization. As such, it was recommended that a representative from this region will attend the ROTCC's next quarterly meeting on August 11, 2006, in Irving, Texas. In addition, MAG will work with the Intergovernmental representatives to discuss the issues identified by the ROTCC with Arizona's state and federal legislators. An update on the MAG Management Committee discussion was presented to the members of the MAG Regional Council Executive Committee. This item was on the agenda for information and discussion.

Mr. Smith commented that if the Chair had no objections, the August 16, 2006 TPC meeting could be cancelled. The next meeting of the TPC is September 20, 2006. No objections were noted.

There being no further business, the meeting adjourned at 4:20 p.m.

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Chair

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Secretary

## **MARICOPA ASSOCIATION OF GOVERNMENTS**

### **INFORMATION SUMMARY... *for your review***

**DATE:**

September 12, 2006

**SUBJECT:**

Proposed Amendment to the FY 2007-2011 Transportation Improvement Program (TIP) for Highway and Transit Projects

**SUMMARY:**

On July 26, 2006, the MAG Regional Council approved the FY 2007-2011 MAG Transportation Improvement Program (TIP). Since that time, ADOT has notified the City of Phoenix that they have been awarded Federal HES (Safety) funds for improvements to Hatcher Road, from 19th Avenue to Cave Creek Road. The City of Tempe has requested the deferral of three MAG federally funded multi-use path projects from FY 2006 to FY 2007 and the combination of all three projects into one combined project. Valley Metro has submitted several changes to regional transit projects, including deferring six projects from FY 2006 to FY 2007 (and changing the funding sources for four of them) and adding nine new projects. Finally, several inflation increases to MAG Arterial Life Cycle Program project costs were inadvertently omitted from the printed version. These increases add \$19.3 million in Local funds, \$3.45 million in STP-MAG funds, and \$8.18 million in Regional funds and result in \$30.83 million in combined total costs divided among 178 projects. It is necessary to either amend the TIP or to carry out some administrative adjustments to incorporate all of these additions and changes.

**PUBLIC INPUT:**

Opportunities for public input were provided at the August 24, 2006 MAG Transportation Review Committee meeting and at the September 6, 2006 MAG Management Committee meeting. No comments were received.

**PROS & CONS:**

PROS: Approval of this TIP amendment/adjustment will allow the projects to proceed in a timely manner.

CONS: None.

**TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: Projects that wish to utilize transportation federal funds need to be shown in the TIP in the year that they expect to commence and may need to undergo an air quality conformity analysis assessment.

POLICY: This amendment and/or administrative adjustment request is in accord with all MAG guidelines.

**ACTION NEEDED:**

Recommend approval of an Amendment and/or Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to add one new Phoenix safety project, deferring and combining three Tempe multi-use path projects and adding several new transit projects, plus making several changes to existing transit projects and arterial life cycle program projects as shown in the attached tables.

**PRIOR COMMITTEE ACTIONS:**

Management Committee: On September 6, 2006, the Management Committee recommended approval of an Amendment and/or Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to add one new Phoenix safety project, deferring and combining three Tempe multi-use path projects and adding several new transit projects, plus making several changes to existing transit projects and arterial life cycle program projects.

**MEMBERS ATTENDING**

Ed Beasley, Glendale, Chair	Darryl Crossman, Litchfield Park
Jan Dolan, Scottsdale, Vice Chair	Jim Huling for Christopher Brady, Mesa
# George Hoffman, Apache Junction	* Tom Martinsen, Paradise Valley
Charlie McClendon, Avondale	John Wendersky for Terry Ellis, Peoria
Jeanine Guy, Buckeye	Frank Fairbanks, Phoenix
* Jon Pearson, Carefree	John Kross, Queen Creek
* Usama Abujbarah, Cave Creek	* Bryan Meyers, Salt River Pima-Maricopa
Mark Pentz, Chandler	Indian Community
Mark Fooks for B.J. Cornwall, El Mirage	Jim Rumpeltes, Surprise
Alfonso Rodriguez for Orlando Moreno,	Amber Wakeman for Will Manley, Tempe
Fort McDowell Yavapai Nation	* Reyes Medrano, Tolleson
# Tim Pickering, Fountain Hills	# Shane Dille, Wickenburg
* Lynn Farmer, Gila Bend	Lloyce Robinson, Youngtown
* Joseph Manuel, Gila River Indian	Dale Buskirk for Victor Mendez, ADOT
Community	Mike Ellegood for David Smith,
George Pettit, Gilbert	Maricopa County
* Stephen Cleveland, Goodyear	David Boggs, Valley Metro/RPTA
Mark Johnson, Guadalupe	

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call.

+ Participated by videoconference call.

Transportation Review Committee: On August 24, 2006, the MAG Transportation Review Committee unanimously recommended to amend and/or adjust the FY 2007-2011 MAG Transportation Improvement Program to add one new Phoenix safety project, deferring and combining three Tempe multi-use path projects and adding several new transit projects, plus making several changes to existing transit projects.

## MEMBERS ATTENDING

- # Maricopa County: Mike Ellegood, Chairman
- ADOT: Bill Hayden for Dan Lance
- Avondale: David Fitzhugh
- Buckeye: Thomas Chlebanowski for Scott Lowe
- Chandler: Dan Cook for Patrice Kraus
- \* El Mirage: B.J. Cornwall
- Fountain Hills: Randy Harrel
- \* Gila Bend: Lynn Farmer
- \* Gilbert: Tami Ryall
- Glendale: Robert Darr for Terry Johnson
- \* Goodyear: Cato Esquivel
- Guadalupe: Jim Ricker
- \* Litchfield Park: Mike Cartsonis
- # Mesa: Jim Huling
- Paradise Valley: Robert M. Cicarelli
- Peoria: David Moody
- Phoenix: Don Herp for Tom Callow
- \* Queen Creek: Mark Young
- RPTA: Bryan Jungwirth
- Scottsdale: Mary O'Connor
- Surprise: Randy Overmyer
- Tempe: Carlos De Leon
- \* Wickenburg: Shane Dille
- \* Valley Metro Rail: John Farry

## EX-OFFICIO MEMBERS ATTENDING

- \* Regional Bicycle Task Force: Randi Alcott
- \* Street Committee: Darryl Crossman
- \* Pedestrian Working Group: Eric Iwersen
- \* ITS Committee: Alan Sanderson
- \* Members neither present nor represented by proxy.
- + Attended by Videoconference
- # Attended by Audioconference

## **CONTACT PERSON:**

Paul Ward, MAG, 602-254-6300.

Table One - Amendment and Administrative Adjustment to the FY 2007-2011 MAG TIP for Highway Projects

Proj #	Agency	Description	FY	Dist.	Fund Type	Local Cost	Federal Cost	Reg Cost	Total Cost	Requested Change
TMP04-224	Tempe	Western Canal: Ken McDonald GC to Baseline Rd (phase 2); Construct multi-use path	2007	1.25	CMAQ	\$400,000	\$1,600,000	\$0	\$2,000,000	Project deferred from FY 2006 to 2007, deleted and replaced by combined Western canal project
TMP04-104	Tempe	Western Canal: Price Rd to Kiwanis Park - Phase 1; Design and construct multi-use path	2007	2.5	CMAQ	\$300,000	\$1,250,000	\$0	\$1,550,000	Project deferred from FY 2006 to 2007, deleted and replaced by combined Western canal project
TMP06-255	Tempe	Rural Rd: Guadalupe Rd to Ray Rd; Design and construct three pedestrian crossing refugees (phase 1)	2007	0	STP-MAG	\$30,250	\$500,000	\$0	\$530,250	Project deferred from FY 2006 to 2007, deleted and replaced by a locally funded project. Federal funds transferred to combined Western canal project
TMP04-104R	Tempe	Western Canal: Price Rd to Baseline Rd (phases 1 and 2); Construct multi-use path	2007	3.75	CMAQ	\$6,250,000	\$3,350,000	\$0	\$9,600,000	New multi-use path project added to FY 2007 with \$3,350,000 CMAQ replaces three other projects
PHX07-738	Phoenix	Hatcher Rd: 19th Ave to Cave Creek Rd; Design and construct roadway safety improvements	2007	2	STP-HES	\$92,625	\$221,785	\$0	\$314,410	New HES safety project added to FY 2007 with \$221,785 STP-HES funds
Various	Various	Various arterial life cycle program projects	2007-2011		Various	\$19,330,869	\$3,445,000	\$8,180,614	\$30,956,483	Totals of inflation increases for 178 projects
Totals Added To (or Deleted From) the FY 2007-2011 MAG TIP:						\$26,403,744	\$10,366,785	\$8,180,614	\$44,951,143	

Table Two - Amendment and Administrative Adjustment to the FY 2007-2011 MAG TIP for Transit Projects

Proj #	Agency	Description	FY	Dist.	Funding	Local Cost	Federal Cost	Reg Cost	Total Cost	Requested Change
SCT05-204T	Scottsdale	Construct regional park-and-ride (Loop 101/Scottsdale)	2007	0	5307	\$0	\$2,253,629	\$563,407	\$2,817,036	Defer from FY2006 to FY2007. Environmental documentation not final.
MES06-207T	Mesa	Construct regional park-and-ride (Loop 202/Greenfield Rd)	2007	0	STP-AZ	\$0	\$2,321,238	\$580,309	\$2,901,547	Defer from FY2006 to FY2007. Environmental documentation not final.
VMT06-606T	Valley Metro	Purchase bus: standard - 7 replace	2006	0	5307	\$0	\$2,440,200	\$499,800	\$2,940,000	Increase total from 2,205,000 to 2,940,000 for bus costs. Replaced by new project in 2007
PHX01-902TR3	Phoenix	Construct West Valley Operations Facility	2006	0	5309	\$0	(\$18,772,800)	(\$4,693,200)	(\$23,466,000)	Federal funds to be repaid over several years. Replaced by two new projects in FY2007
TMP04-401TR3	Tempe	Construct East Valley Operations Facility (Phase 3 of 3)	2006	0	5309	\$0	(\$18,118,400)	(\$4,529,600)	(\$22,648,000)	Federal funds to be repaid over several years. Replaced by two new projects in FY2007

Proj #	Agency	Description	FY	Dist.	Funding	Local Cost	Federal Cost	Reg Cost	Total Cost	Requested Change
PHX06-639T	Phoenix	Construct Regional heavy maintenance facility	2006	0	5309	\$0	(\$24,064,000)	(\$6,016,000)	(\$30,080,000)	5309 allocation to be applied to design. New project added in FY2007
VMT06-606TR	Valley Metro	Purchase bus: standard - 7 replace	2007	0	5307	\$0	\$2,440,200	\$499,800	\$2,940,000	Replaces deleted project
PHX07-712T	Phoenix	Advance Construct West Valley Operations Facility	2007	0	5309	\$0	\$0	\$23,466,000	\$23,466,000	Replaces deleted project
TMP07-703T	Tempe	Advance Construct East Valley Operations Facility (Phase 3 of 3)	2007	0	5309	\$0	\$0	\$22,648,000	\$22,648,000	Replaces deleted project
PHX07-713T	Phoenix	Repayment of Advance Construct West Valley Operations Facility	2007	0	5309	\$0	\$1,941,786	(\$1,941,786)	\$0	Replaces deleted project
TMP07-704T	Tempe	Repayment of Advance Construct East Valley Operations Facility	2007	0	5309	\$0	\$2,227,322	(\$2,227,322)	\$0	Replaces deleted project
PHX07-714T	Phoenix	Design Regional heavy maintenance facility	2007	0	5309	\$0	\$190,357	\$47,589	\$237,946	Replaces deleted project
PHX07-715T	Phoenix	Bus Digital Video Recorders	2007	0	5307	\$0	\$376,890	\$273,433	\$650,323	New Project for Security/Safety 1%
VMT07-721T	Valley Metro	Mid-life Engine Replacement/Upgrade	2007	0	5307	\$0	\$1,111,435	\$277,859	\$1,389,294	New Project for balance of 5307 funds
AVN07-701T	Avondale	Operating:Operating Assistance	2007	0	5307	\$0	\$958,078	\$958,078	\$1,916,156	New Project for Avondale Urbanized Area Allocation
PHX07-716T	Phoenix	Design Para-transit facility (Dial-A-Ride)	2007	0	5309	\$0	\$190,357	\$47,589	\$237,946	New project for 5309 earmark
SCT07-702T	Scottsdale	Design/Construct intermodal center	2007	0	5309	\$0	\$1,277,793	\$722,207	\$2,000,000	New project for 5309 earmark
PHX07-717T	Phoenix	Purchase bus: standard - 5 expand	2007	0	5309	\$0	\$1,485,000	\$304,157	\$1,789,157	New project for 5309 earmark
MMA07-701T	Maricopa County	Operating:Operating Assistance	2007	0	5316	\$0	\$1,293,611	\$1,293,611	\$2,587,222	New project for 5316 (JARC) allocation
PHX07-718T	Phoenix	Program Administration	2007	0	5316	\$0	\$143,734	\$0	\$143,734	New project for 5316 (JARC) allocation
PHX07-719T	Phoenix	Program Administration	2007	0	5317	\$0	\$81,625	\$0	\$81,625	New project for 5317 (New Freedoms) allocation
Totals Added To (or Deleted From) the FY 2007-2011 MAG TIP:						\$0	(\$40,221,945)	\$32,773,931	(\$7,448,014)	

## **MARICOPA ASSOCIATION OF GOVERNMENTS**

### **INFORMATION SUMMARY... for your review**

**DATE:**

September 12, 2006

**SUBJECT:**

Proposed Adjustment to the FY 2007-2011 MAG Transportation Improvement Program

**SUMMARY:**

On July 26, 2006, the Regional Council approved the FY 2007-2011 MAG Transportation Improvement Program (TIP). In the TIP, a Pave Dirt Road project was duplicated as one MAG project and as three jurisdictional projects for Cave Creek, Chandler and Fort McDowell Yavapai Nation. It is proposed to remove from the TIP the MAG Pave Dirt Road project listed under MAG.

**PUBLIC INPUT:**

An opportunity for public input was provided at the September 6, 2006 Management Committee meeting. No public comments were received.

**PROS & CONS:**

PROS: Approval of this TIP and Work Program amendment/adjustment is an administrative task that will allow the projects to proceed in a timely manner.

CONS: None.

**TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: Projects that wish to utilize transportation federal funds need to be shown in the TIP in the year that they expect to commence and may need to undergo an air quality conformity analysis assessment.

POLICY: This amendment and/or administrative adjustment request is in accord with all MAG guidelines.

**ACTION NEEDED:**

Recommend approval of an Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to remove the duplicate Pave Dirt Road project listed under MAG.

**PRIOR COMMITTEE ACTIONS:**

Management Committee: On September 6, 2006, the Management Committee recommended approval of an Administrative Adjustment to the FY 2007-2011 MAG Transportation Improvement Program to remove the duplicate Pave Dirt Road project listed under MAG.



## MEMBERS ATTENDING

Ed Beasley, Glendale, Chair  
Jan Dolan, Scottsdale, Vice Chair  
# George Hoffman, Apache Junction  
Charlie McClendon, Avondale  
Jeanine Guy, Buckeye  
\* Jon Pearson, Carefree  
\* Usama Abujbarah, Cave Creek  
Mark Pentz, Chandler  
Mark Fooks for B.J. Cornwall, El Mirage  
Alfonso Rodriguez for Orlando Moreno,  
Fort McDowell Yavapai Nation  
# Tim Pickering, Fountain Hills  
\* Lynn Farmer, Gila Bend  
\* Joseph Manuel, Gila River Indian  
Community  
George Pettit, Gilbert  
\* Stephen Cleveland, Goodyear  
Mark Johnson, Guadalupe

Darryl Crossman, Litchfield Park  
Jim Huling for Christopher Brady, Mesa  
\* Tom Martinsen, Paradise Valley  
John Wendersky for Terry Ellis, Peoria  
Frank Fairbanks, Phoenix  
John Kross, Queen Creek  
\* Bryan Meyers, Salt River Pima-Maricopa  
Indian Community  
Jim Rumpeltes, Surprise  
Amber Wakeman for Will Manley, Tempe  
\* Reyes Medrano, Tolleson  
# Shane Dille, Wickenburg  
Lloyce Robinson, Youngtown  
Dale Buskirk for Victor Mendez, ADOT  
Mike Ellegood for David Smith,  
Maricopa County  
David Boggs, Valley Metro/RPTA

\* Those members neither present nor represented by proxy.  
# Participated by telephone conference call.  
+ Participated by videoconference call.

### **CONTACT PERSON:**

Paul Ward, MAG, 602-254-6300.

**Table One - Administrative Adjustment to the FY 2007-2011 MAG TIP for Transit Projects (TIP Admin Adjustment Number 07-02)**

Proj #	Agency	Description	FY	Length	Fund Type	Local Cost	Federal Cost	Total Cost	Requested Change
MAG07-305	MAG	Regionwide: Pave dirt roads program (FY 2007)	2007	0	CMAQ	(\$1,350,000)	(\$1,350,000)	(\$2,700,000)	Project is a duplicate project - funds have already been programmed under Cave Creek, Chandler and Fort McDowell Yavapai Nation
Total Fiscal Increase (Decrease) to the FY 2007-2011 MAG TIP:									
						(\$1,350,000)	(\$1,350,000)	(\$2,700,000)	



## TRANSPORTATION DIVISION

### Arterial Life Cycle Program (ALCP) - Status Report

April - June 2006

#### **ALCP Project Status: April – June 2006**

With the help and commitment of the involved jurisdictions, the fiscal year 2007 (FY07) ALCP and the ALCP Policies and Procedures were approved on June 28, 2006. This marks the end of FY06 and the beginning of the first full fiscal year of the ALCP implementation.



*Val Vista Rd Project, Town of Gilbert*

In FY06, the ALCP updated ALCP Project information and integrated the changes into the MAG Transportation Improvement Program (TIP) and the MAG Regional Transportation Plan (RTP) Update.

Also during this time, the ALCP finalized and successfully began implementing the Program's Project Requirements: a Project Overview, Project Agreement, and Project Reimbursement Requests. By the end of June 2006, MAG received seven Project Overviews, signed two Project Agreements, one with the City of Chandler and one with the City of Peoria, and received the first ALCP Project Reimbursement Request, which was from the City of Peoria for the Lake Pleasant Parkway

project.

Table 1, located on pages 4 and 5, provides the status on Project Requirements and Project work. This table only lists the current and advanced projects that are underway. Current projects are those programmed for work and reimbursement in FY 2006. Advanced projects are funded by the local/Lead Agency and reimbursed later in the program, consistent with the original funding phase listed in the RTP and ALCP.

The work status field provides a snapshot of what has been completed and what is underway at this time. Projects that are underway will submit regular progress reports, either with the request for payment or by project milestone.

Looking ahead to FY07, the ALCP will have 40 projects underway and \$56 million is programmed for reimbursement.

This is the second Status Report for the Arterial Life Cycle Program (ALCP). Each quarter, MAG staff will provide member agencies with an update on the projects in the ALCP. As the program progresses, the information provided in this report will be updated.

## ALCP Revenue & Finance: April - June 2006

For the period April to June 2006, \$10,141,696 was collected from tax revenues for the ALCP Regional Area Road Fund (RARF) account, as seen in Table 2. In June 2006, the City of Peoria submitted a Project Reimbursement Request for \$7,027,000. MAG approved the request and sent it to the Arizona Department of Transportation (ADOT) for payment.

TABLE 2 April - June 2006 Regional Area Road Fund (RARF) Collections				
	April	May	June	Total
Freeways	\$ 18,138,185.47	\$ 17,496,497.10	\$ 18,063,296	\$ 53,697,978
<b>Arterial Streets</b>	<b>\$ 3,497,962.03</b>	<b>\$ 3,268,918.50</b>	<b>\$ 3,374,815</b>	<b>\$ 10,141,696</b>
Transit	\$ 11,093,536.71	\$ 10,367,141.52	\$ 10,702,985	\$ 32,163,663
Prop. 400 (total)	\$ 32,729,684.21	\$ 31,132,557.12	\$ 32,141,096	\$ 96,003,337

In FY06 (January – June) the collections for the ALCP RARF account were 7.6 percent higher than expected. The additional \$1.2 million will be used to lower the ALCP's bonding program and to prepare for future economic cycles.

As noted in Table 3, the tax revenues collected in this quarter for RARF were \$96,003,337. This collection was 8.8 percent above the estimated amount for this period.

TABLE 2 April - June 2006 Regional Area Road Fund (RARF) Collections Actual v. Estimate and % Difference			
Month	Estimate Total RARF	Actual Total RARF	% Difference
April	\$ 30,489,000	\$ 32,729,684	9.7%
May	\$ 28,757,000	\$ 31,132,557	8.3%
June	\$ 28,989,000	\$ 32,141,096	10.9%
Total	\$ 88,235,000	\$ 96,003,337	8.8%

## Arterial Intelligent Transportation Systems (ITS) Program



The MAG RTP designated a system-wide Intelligent Transportation System (ITS) program for Arterials with dedicated funding through the ALCP in the amount of \$55.8 million (2006\$). The ALCP has programmed the regional reimbursements for the Arterial ITS Program from FY08 to FY18.

The MAG ITS Committee and MAG staff are currently establishing the Arterial ITS Program guidelines, which will direct and manage Arterial ITS projects. The Program will allow yearly submission of ITS projects that will be evaluated by established measures, and then programmed in the Arterial ITS Program. The Arterial ITS Program will also follow general ALCP Policies and Procedures; it will keep to the ALCP schedule, base project reimbursements on a minimum 30 percent local match, and adhere to the reporting requirements of Proposition 400 and the ALCP.

Currently the Arterial ITS Program guidelines are in draft format and will be finalized in August 2006.

For further information, please contact Sarath Joshua at [sjoshua@mag.maricopa.gov](mailto:sjoshua@mag.maricopa.gov).

## ***FY07 Arterial Life Cycle Program Schedule***



<b>Fiscal Year 2006-2007 Arterial Life Cycle Program Schedule</b>	
<b>August</b>	<b>24<sup>th</sup>:</b> Transportation Review Committee (TRC) - ALCP Status Report - MAG Staff to work with MAG ITS Committee regarding ALCP – ITS funded projects for FY2008-2012
<b>September</b>	<b>28<sup>th</sup>:</b> TRC – Present ALCP Administrative Adjustment* <b>6<sup>th</sup>, 20<sup>th</sup>, 27<sup>th</sup>:</b> Management Committee (MC), Transportation Policy Committee (TPC) and Regional Council (RC): - ALCP Status Report
<b>October</b>	<b>4<sup>th</sup>, 11<sup>th</sup>, 25<sup>th</sup>:</b> MC, TPC and RC – Present ALCP Administrative Adjustment* <b>26<sup>th</sup>:</b> TRC – ALCP Status Report
<b>November</b>	<b>8<sup>th</sup>, 15<sup>th</sup>:</b> MC, TPC – ALCP Status Report - Release ALCP information for 2008-2012 TIP Update
<b>December</b>	<b>13<sup>th</sup>:</b> RC –ALCP Status Report
<b>January</b>	<b>5<sup>th</sup>:</b> Information due for ALCP Projects in 2007-2012 for the TIP Report - TRC – ALCP Status Report
<b>February</b>	<b>9<sup>th</sup>:</b> Information due for ALCP Projects in 2013-2026 for the RTP Update and Air Quality Conformity Analysis (AQCA) - MC, TPC, RC – ALCP Status Report - TRC –TIP Report and RTP Update for AQCA are presented
<b>March</b>	- MC, TPC, RC –TIP Report and RTP Update for AQCA are presented
<b>April</b>	- ALCP Working Group – Final review of updated information for the FY08 ALCP - TRC – ALCP Status Report
<b>April/May</b>	- TIP Report and RTP Update undergoes AQCA
<b>May</b>	- TRC - Present Draft FY 2008 ALCP - MC, TPC, RC - ALCP Status Report
<b>June</b>	- MC, TPC and RC - Present Draft FY 2008 ALCP and FY2008 ALCP Schedule

*\*If necessary*

TABLE 1

## ARTERIAL STREET LIFE CYCLE PROGRAM

April - June 2006, Status of Projects Underway

(2005 and YOE, Dollars in Millions, Consistent with the Oct. 26, 2005 ALCP)

Lead Agency & Facility	Project Requirement Completed	Status	Regional Funding Disbursements			Total Expenditures			Year for Final Constr.	Years for Reimb.	Other Project Information
			S=Study, P=Pre-Design, D=Design, R=Right of Way, C=Const, C/O=Closed out	Estimated Future Disburse.: FY 2007-2026 (2005 Dollars)	Total Disburse.: FY 2006-2026 (2005 Dollars)	Expend. through FY 2006 (YOE Dollars)	Estimated Future Expend. FY 2006-2026 (2005 Dollars)	Total Expend. FY 2006-2026 (2005 Dollars)			
CHANDLER											
Arizona Ave. at Chandler Blvd.	PO, PA	D, R, C		3,351		7,448		7,448	2006	2014	Project has been advanced from Phase 2 to Phase 1 and reimbursement will be in 2014.
Arizona Ave. at Elliot Rd.	PO	D, R, C		3,351		4,176	0.76	4,176	2006	2022	Project has been advanced from Phase 4 to Phase 1 and reimbursement will be in 2022.
Arizona Ave. at Ray Rd.	PO	D, R		3,351		0.762	5,891	0.762	2007	2007	
Chandler Blvd. at Dobson Rd.	PO	D		3,351	0.055	0.336	7.07	0.336	2008	2006-2008	
Queen Creek Rd: Arizona Ave to McQueen Rd - SEGMENT A		D,R		3.9		1.2	8.86	1.2	2007	2011-2012	Segment A has been advanced from Phase 2 to Phase 1 and reimbursement will be in 2011-2012.
Ray at Alma School Rd	PO		0.35	3,351			9,709		2008	2006-2008	
GILBERT											
Val Vista Rd: Warner Rd to Pecos Rd		D,R,C		9,838			20,353		2006	2007-2008, 2015	Project has been advanced and reimbursement funds have been exchanged with Elliot/Cooper & Guadalupe/Cooper projects. Reimb. will be in 2007-2008, 2015.
Warner Rd.: Cooper Rd.		D	0.183	3,351			5,619		2008	2006-2008	
MARICOPA COUNTY											
Northern Ave.: Dysart Rd. to SR-303L		P, D		54,055			77,221		2010	2007-2010	Project Design is underway and the reimbursement has been deferred from FY06 to FY07.
MARICOPA COUNTY/MESA											
ORIGINAL - Power Rd.: Baseline Rd. to Galveston				16,108			23,011		2008	2006-2008	The original RTP project has been divided into 2 segments. The project has been advanced and the reimbursement funds have been exchanged and the entire project will be reimbursed in FY06 – FY08 from the deferral of Mesa's Southern Avenue project.
SEGMENT A - Power Rd: Ease Maricopa Floodway (EMF) to Galveston		P,D	0.124	9,108			11,107		2008	2006-2008	This segment has been advanced and the reimbursement funds have been exchanged and the entire project will be reimbursed in FY06 – FY08 from the deferral of Mesa's Southern Avenue project.

Lead Agency & Facility	Project Requirement Completed	Status	Regional Funding Disbursements				Total Expenditures			Year for Final Constr.	Years for Reimb.	Other Project Information
			Programmed FY06 Reimburs.	Estimated Future Disburse.: FY 2007-2026 (2005 Dollars)	Total Disburse.: FY 2006-2026 (2005 and YOY Dollars)	Expend. through FY 2006 (YOY Dollars)	Estimated Future Expend. FY 2006-2026 (2005 Dollars)	Total Expend. FY 2006-2026 (2005 and YOY Dollars)				
SEGMENT B - Power Rd: Baseline Rd to East Maricopa Floodway (EMF)		D, R		7			10		2007	2006-2007	This segment has been advanced and the reimbursement funds have been exchanged and the entire project will be reimbursed in FY06 -- FY08 from the deferral of Mesa's Southern Avenue project.	
MESA												
Broadway Rd.: Dobson Rd. to Country Club Dr.		P	0.183	6.595			10.975		2009	2006-2009		
Country Club Dr.: University Dr.		P		2.244			3.206		2009	2017	Project has been advanced from Phase 3 to Phase 1 and reimbursement will be in Phase 3. The RTP funds available are \$2.5 million. There is a cost savings of \$0.2 million.	
Dobson Rd.: Guadalupe Rd.		P	0.068	1.957			2.796		2009	2006-2009	The RTP funds available are \$2.5 million. There is a cost savings of \$0.5 million.	
Gilbert Rd.: University Dr.	PO	D,R		2.487			5.221		2007	2021	Project has been advanced from Phase 4 to Phase 1 and reimbursement will be in Phase 4.	
ORIGINAL: Greenfield Rd: University Dr. to Baseline Rd.											The original RTP project has been divided into 2 segments. The project has been advanced and the reimbursement funds have been exchanged and the entire project will be reimbursed in FY06 -- FY08 from the deferral of Mesa's Southern Avenue Project.	
SEGMENT A - Greenfield Rd: Baseline Rd to Southern		D	0.364	5.001			7.144		2008	2006-2008		
McKelips Rd.: Gilbert Rd. to Power Rd		S		27			26.95		2013	2007-2013	Part of project has been deferred to Phase 2 from Phase 1 and reimbursement will follow into Phase 2.	
MESA												
Southern Ave: Country Club Dr to Recker Rd		S		7.9			11.3		2015	2007-2015	Part of project has been deferred from Phase 1 to Phase 2 and reimbursement will follow to Phase 2. The deferred reimbursements have been exchanged with Power Road project.	
PEORIA												
Happy Valley Rd: Lake Pleasant Pkwy to Terramar Blvd - SEGMENT A		D, R		8.649			12.356		2006	2022-2024	Segment A has been advanced from Phase 4 to Phase 1 & 2 and the reimbursement will be in Phase 4.	
Lake Pleasant Pkwy: Union Hills Dr to Dynamite Rd, 4 lane portion - SEGMENT B	PO, PA	D, R, C	7.027	15.041	7.027	19.124	48.049	19.124	2006	2006-2007, 2011-2014	Segment B has been advanced from Phase 2 to Phase 1 and part of the reimbursement has been exchanged with Beardsley Connection and reimbursement will be in Phase 1 & 2.	

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

## **INFORMATION SUMMARY... for your review**

**DATE:**

September 12, 2006

**SUBJECT:**

2006 Annual Report on the Status of the Implementation of Proposition 400

**SUMMARY:**

Arizona Revised Statute 28-6354 requires that MAG issue an annual report on the status of projects funded by the half-cent sales tax authorized by Proposition 400. The 2006 Annual Report is the second report in this series. State law also requires that MAG hold a public hearing on the report after it is issued. A public hearing on the Draft 2006 Annual Report has tentatively been scheduled for October 19, 2006.

The Draft 2006 Annual Report on the Status of the Implementation of Proposition 400 addresses project construction status, project financing, changes to the MAG Regional Transportation Plan, and criteria used to develop priorities. In addition, background information is provided on the overall transportation planning, programming and financing process. All projects for the major transportation modes, as defined in the MAG Regional Transportation Plan, are being monitored, whether they specifically receive sales tax funding or not. The annual report process draws heavily on data from the Freeway/Highway, Arterial Street, and Transit Life Cycle Programs. MAG staff will report on the key findings and issues identified in the Draft 2006 Annual Report.

**PUBLIC INPUT:**

Public comment was received by telephone that the regional grid bus route on Glendale Ave. should be extended east to Scottsdale Rd., and bus service should be expanded to reduce congestion in areas where arterial improvements are scheduled. Also, a comment was received that the appendix listing for transit routes should be in order of service start year as in the 2005 Annual Report. A public hearing on the Draft 2006 Annual Report has tentatively been scheduled for October 19, 2006 at the MAG office.

**PROS & CONS:**

PROS: Preparation of the Annual Report on the Status of the Implementation of Proposition 400 is required by State law.

CONS: None.

**TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: The information in the Annual Report represents a "snapshot" of the status of the Proposition 400 program. As new information becomes available, it will be incorporated into subsequent annual updates of the Report.

POLICY: The Annual Report process represents a valuable tool to monitor the Regional Transportation Plan and identify changing conditions that may require plan and program adjustments.

**ACTION NEEDED:**

Information and discussion.



## **PRIOR COMMITTEE ACTIONS:**

Management Committee: On September 6, 2006, the Management Committee was briefed by MAG staff on the key findings and issues identified in the Draft 2006 Annual Report. The item was on the agenda for information and discussion.

### **MEMBERS ATTENDING**

- |  |  |
|--|--|
| Ed Beasley, Glendale, Chair                  | Darryl Crossman, Litchfield Park         |
| Jan Dolan, Scottsdale, Vice Chair            | Jim Huling for Christopher Brady, Mesa   |
| # George Hoffman, Apache Junction            | * Tom Martinsen, Paradise Valley         |
| Charlie McClendon, Avondale                  | John Wendersky for Terry Ellis, Peoria   |
| Jeanine Guy, Buckeye                         | Frank Fairbanks, Phoenix                 |
| * Jon Pearson, Carefree                      | John Kross, Queen Creek                  |
| * Usama Abujbarah, Cave Creek                | * Bryan Meyers, Salt River Pima-Maricopa |
| Mark Pentz, Chandler                         | Indian Community                         |
| Mark Fooks for B.J. Cornwall, El Mirage      | Jim Rumpeltes, Surprise                  |
| Alfonso Rodriguez for Orlando Moreno, Fort   | Amber Wakeman for Will Manley, Tempe     |
| McDowell Yavapai Nation                      | * Reyes Medrano, Tolleson                |
| # Tim Pickering, Fountain Hills              | # Shane Dille, Wickenburg                |
| * Lynn Farmer, Gila Bend                     | Lloyce Robinson, Youngtown               |
| * Joseph Manuel, Gila River Indian Community | Dale Buskirk for Victor Mendez, ADOT     |
| George Pettit, Gilbert                       | Mike Ellegood for David Smith,           |
| * Stephen Cleveland, Goodyear                | Maricopa County                          |
| Mark Johnson, Guadalupe                      | David Boggs, Valley Metro/RPTA           |

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call.

+ Participated by videoconference call.

Transportation Review Committee: On August 24, 2006, the Transportation Review Committee was briefed by MAG staff on the key findings and issues identified in the Draft 2006 Annual Report. The item was on the agenda for information and discussion.

### **MEMBERS ATTENDING**

- |   |                                      |
|---|--------------------------------------|
| Maricopa County: Mike Ellegood, Chair   | * Litchfield Park: Mike Cartsonis    |
| ADOT: Bill Hayden for Dan Lance         | # Mesa: Jim Huling                   |
| Avondale: David Fitzhugh                | Paradise Valley: Robert M. Cicarelli |
| Buckeye: Thomas Chlebanowski for Scott  | Peoria: David Moody                  |
| Lowe                                    | Phoenix: Don Herp for Tom Callow     |
| Chandler: Dan Cook for Patrice Kraus    | * Queen Creek: Mark Young            |
| * El Mirage: B.J. Cornwall              | RPTA: Bryan Jungwirth                |
| Fountain Hills: Randy Harrel            | Scottsdale: Mary O'Connor            |
| * Gila Bend: Lynn Farmer                | Surprise: Randy Overmyer             |
| * Gilbert: Tami Ryall                   | Tempe: Carlos De Leon                |
| Glendale: Robert Darr for Terry Johnson | * Wickenburg: Shane Dille            |
| * Goodyear: Cato Esquivel               | * Valley Metro Rail: John Farry      |
| Guadalupe: Jim Ricker                   |                                      |

### **EX-OFFICIO MEMBERS ATTENDING**

- \* Regional Bicycle Task Force: Randi Alcott
- \* Street Committee: Darryl Crossman

- Pedestrian Working Group: Eric Iwersen
- \* ITS Committee: Alan Sanderson

\* Members neither present nor represented by proxy.

+ - Attended by Videoconference

# - Attended by Audioconference

## **CONTACT PERSON:**

Roger Herzog, MAG, (602) 254-6300

## **Statutory Provisions for Statewide Transportation Acceleration Needs Account (STAN)**

### **From HOUSE BILL 2865**

**Sec. 9.     Statewide transportation acceleration needs account;  
definition**

**A. The statewide transportation acceleration needs account is established as a separate account in the state highway fund. The account consists of all of the following:**

- 1. Monies appropriated by the legislature.**
- 2. Monies designated for deposit in the account by the transportation board, a state agency or a political subdivision.**
- 3. Monies received from the United States government for the purpose of accelerating transportation projects.**
- 4. Monies received from political subdivisions, Indian tribes or this state or its agencies for the purpose of accelerating transportation projects.**
- 5. Interest and other income received from investing monies in the account.**
- 6. Gifts, grants, donations or other amounts received from any public or private source for deposit in the account for the purpose of accelerating transportation projects.**

**B. On notice from the transportation board, the state treasurer shall invest and divest monies in the statewide transportation acceleration needs account as provided by section 35-313, Arizona Revised Statutes, and monies earned from investment shall be credited to the account.**

**C. The transportation board may establish any subaccount in the statewide transportation acceleration needs account that the board determines is necessary or appropriate to carry out the purposes of this section.**

**D. If a governmental entity or a private person deposits monies in the statewide transportation acceleration needs account for acceleration of a specific project and the appropriate regional planning agency or council of governments in cooperation with the transportation board approves the project, the board shall designate the monies deposited by the governmental entity or private person solely for the project for which the monies are deposited.**

**E. Notwithstanding section 28-6993, Arizona Revised Statutes, and any other agreements entered into by the department of transportation for the distribution**

and expenditure of monies from the state highway fund, the transportation board shall not approve any expenditures from the statewide transportation acceleration needs account unless the expenditure is made in accordance with this section and is for the construction or reconstruction of freeways, state highways, bridges and interchanges that are contained in the regional transportation plan of a county or the department's long-range statewide transportation plan pursuant to section 28-506, Arizona Revised Statutes. For the purposes of this subsection, a regional transportation plan is a twenty year comprehensive, performance based, multimodal and coordinated regional transportation plan that is approved for the county as provided by law and as amended or otherwise modified.

**F. Monies in the statewide transportation acceleration needs account shall be used only to pay for the following costs of a transportation project approved pursuant to this section:**

- 1. Materials and labor.**
- 2. Acquisition of rights-of-way for highway needs.**
- 3. Design and other engineering services that are within the scope of engineering practice as provided in title 32, chapter 1, Arizona Revised Statutes.**
- 4. Other directly related costs approved by the transportation board.**

**G. Monies in the statewide transportation acceleration needs account that are appropriated by the legislature and any interest earnings shall be allocated as follows:**

- 1. For a county with a population of at least one million two hundred thousand persons for the area included in the regional planning agency's transportation improvement plan, sixty per cent.**
- 2. For a county with a population of more than five hundred thousand persons but less than one million two hundred thousand persons for the area included in the regional planning agency's transportation improvement plan, sixteen per cent.**
- 3. For all other counties, twenty-four per cent.**

**H. The regional planning agency in a county designated as a transportation management area shall establish a process for the review and approval of transportation projects eligible to receive monies from the statewide transportation acceleration needs account. As part of its request to the transportation board for monies, the regional planning agency shall ensure and submit evidence satisfactory to the board that any project costs not eligible for monies from the statewide transportation acceleration needs account are available and dedicated to the project. In all other counties, the department, in cooperation with the metropolitan planning organization or the council of governments that has the authority to approve transportation projects for the county, shall develop requests for expenditure of monies from the statewide transportation acceleration needs account. As part of the request to the transportation board for monies, the metropolitan planning organization or the council of governments for the department shall submit evidence satisfactory to the board that any project costs not eligible for**

**monies from the statewide transportation acceleration needs account are available and dedicated to the project.**

**I. On receipt of a request for monies from the statewide transportation acceleration needs account, the transportation board shall place the request on the agenda for the next regular business meeting of the board. The board shall review the request and, in cooperation with the regional planning agency, the metropolitan planning organization or the council of governments, approve the request or further modify the request before approval.**

**J. The transportation board shall not approve the release of any monies from the statewide transportation acceleration needs account for a transportation project unless the board verifies that all costs related to construction of the project are covered.**

**K. Monies in the statewide transportation acceleration needs account shall be used to supplement, not supplant, funding that would otherwise be made available for projects.**

**L. On or before July 1 of each year, the transportation board shall submit a report of its activities pursuant to this section to the governor, the president of the senate and the speaker of the house of representatives and shall provide a copy of this report to the secretary of state, the director of the joint legislative budget committee and the director of the Arizona state library, archives and public records.**

**M. A regional planning agency that receives monies from the statewide transportation acceleration needs account shall report on or before December 15 of each year to the senate and house of representatives transportation committees on approved projects and amounts expended for those projects.**

**N. For the purposes of this section, "project" means the construction or reconstruction of a specific portion of a freeway or state highway or a bridge or interchange or a portion of a bridge or interchange that is constructed at a single location.**